

CITY COUNCIL MINUTES CITY OF MAYFIELD, KENTUCKY

February 13, 2017

The City Council of the City of Mayfield, Kentucky, met in regular session on Monday, February 13, 2017 at 6:00 p.m. at City Hall, Mayfield, Kentucky. There were present Mayor Teresa Cantrell, Assistant Fire Chief & Safety Officer Darin French, Police Chief Nathan Kent, Public Works Director Russ Brower, Director of Planning and Community Development John Poole, Nick Thomas with City Attorney's office, and City Clerk Tamie Johnson.

Council members present were as follows:

Nate Cox	Barry McDonald
Nick Summers	Johnny Jackson
Wayne Potts	Phil Myers
Kathy O'Nan	Jana Adams
Chuck Whitnell	Steven Elder

Councilmember Kathy O'Nan led the council in prayer.

Councilmember Johnny Jackson led the council in the pledge to the American flag.

Mayor Cantrell recognized Byrn Funeral Home as the business of the month.

Geri Forsythe, 1014 Fry Lane, Fulton KY address the council about the unfairness of the net profit license.

Ryan Drane with Graves County Economic Development gave an update to the council.

On a motion by Whitnell, and seconded by O'Nan, and with Cox, Summers, Potts, O'Nan, Whitnell, McDonald, Jackson, Myers, Adams, and Elder voting yea, and with none voting nay, Council approved the minutes from the January 9, 2017 meeting. Motion passed unanimously.

UNFINISHED BUSINESS

On a motion made by O'Nan, seconded by Adams, with Cox, Summers, Potts, O'Nan, Whitnell, McDonald, Jackson, Myers, Adams, and Elder voting yea, and with none voting nay, Council approved on second reading **Ordinance 1-17** "an ordinance amending the Mayfield Code of Ordinances Chapter 14, article II "trees on City – Owned property," sections 14-54 – 14.61, abolishing the City Tree Board." Motion passed unanimously.

On a motion made by Myers, seconded by Adams, with Elder, Adams, Myers, Jackson, McDonald, Whitnell, O'Nan, Potts, Summers, and Cox voting yea, and with none voting nay, Council approved on second reading **Ordinance 2-17** "an ordinance, amending the Code of Ordinances, City of Mayfield Kentucky, Chapter 6, "Fire prevention and protection," section 6-3, "rates" regarding ambulance service fees." Motion passed unanimously.

On a motion made by Potts, seconded by Jackson, with Cox, Summers, Potts, O'Nan, Whitnell, McDonald, Jackson, Myers, Adams, and Elder voting yea, and with none voting nay, Council approved on second reading **Ordinance 3-17** "an ordinance annexing a portion of the right of way of KY 45N into the city limits of Mayfield." Motion passed unanimously.

NEW BUSINESS

On a motion made by Adams, seconded by Myers, with Elder, Adams, Myers, Jackson, McDonald, Whitnell, O'Nan, Potts, Summers and Cox voting yea, and with none voting nay, Council approved on first reading **Ordinance 4-17** "an ordinance establishing zoning for approximately 0.92 acres located on Kentucky Highway 45 North as B-1 (Highway Commercial)." Motion passed unanimously.

On a motion made by McDonald, seconded by Adams, with Cox, Summers, Potts, O'Nan, Whitnell, McDonald, Jackson,

Myers, Adams, and Elder voting yea, and with none voting nay, Council approved on first reading **Ordinance 5-17**, "an ordinance establishing zoning for approximately 1.4546 acres located on Kentucky Highway 45 North as B-1 (Highway Commercial)." Motion passed unanimously.

On a motion made by Myers, seconded by Jackson, with Elder, Adams, Myers, Jackson, McDonald, Whitnell, O'Nan, Potts, Summers, and Cox voting yea, and with none voting nay, Council approved on first reading **Ordinance 6-17**, "an ordinance establishing zoning for approximately 50.5 acres located on Kentucky Highway 121 (Dick Castleman bypass) as B-1 (Highway Commercial)." Motion passed unanimously.

On a motion made by Summers, seconded by Cox, with Cox, Summers, Potts, O'Nan, Whitnell, McDonald, Jackson, Myers, Adams, and Elder voting yea, and with none voting nay, Council approved on first reading **Ordinance 7-17** "an ordinance of the City of Mayfield adopting the 2015 edition of the international property maintenance code, regulating and governing the conditions and maintenance of all property, building and structures, by providing standards for sanitary and fit occupation and use." Motion passed unanimously.

On a motion made by Summers, seconded by O'Nan, with Elder, Adams, Myers, Jackson, McDonald, Whitnell, O'Nan, Potts, Summers, and Cox voting yea, and with none voting nay, Council approved on first reading **Ordinance 8-17**, "an ordinance amending the code of ordinances, City of Mayfield Kentucky, chapter 14 "Street, Sidewalks and other public property," article 1, "in general," section 14-7, "obstructing sidewalk." Motion passed unanimously.

On a motion made by Elder, seconded by McDonald, with Cox, Summers, Potts, O'Nan, Whitnell, McDonald, Jackson, Myers, Adams, and Elder voting yea, and with none voting nay, Council approved on first reading **Ordinance 9-17** "an ordinance re-zoning 600 and 602 North Seventh Street from B-2 (neighborhood commercial district) to B-1 (Highway Commercial District)." Motion passed unanimously.

On a motion made by Myers, seconded by Jackson, with Elder, Adams, Myers, Jackson, McDonald, Whitnell, O'Nan, Potts, Summers, and Cox voting yea, and with none voting nay, Council approved **Resolution 2-1-17** "a resolution to amend the 2016-2017 budget for the repayment on the monies used to purchase the Garland Mosely property". Motion passed unanimously.

On a motion made by McDonald, seconded by Myers, with Cox, Summers, Potts, O'Nan, Whitnell, McDonald, Jackson, Myers, Adams, and Elder voting yea, and with none voting nay, Council approved **Resolution 2-2-17** "a resolution to amend the 2016-2017 budget for the collection of payroll taxes from independent contractors in the amount of \$1,500.00." Motion passed unanimously.

On a motion made by O'Nan, seconded by Cox, with Elder, Adams, Myers, Jackson, McDonald, Whitnell, O'Nan, Potts, Summers, and Cox voting yea and with none voting nay, Council approved **Resolution 2-3-17** "a resolution amending the 2016-2017 budget for annexation, due to request for malt beverage sales, in the amount of \$13,000.00". Motion passed unanimously.

On a motion made by Summers, seconded by McDonald, with Cox, Summers, Potts, O'Nan, Whitnell, McDonald, Jackson, Myers, Adams, and Elder voting yea, and with none voting nay, Council approved **Resolution 2-4-17** "a resolution to amend the 2016-2017 budget for the legal fees for the annexation process in the amount of \$16,600.00." Motion passed unanimously.

On a motion made by Elder, seconded by Adams, with Elder, Adams, Myers, Jackson, McDonald, Whitnell, O'Nan, Potts, Summers, and Cox voting yea and with none voting nay, Council approved **Resolution 2-5-17** "a resolution amending the 2016-2017 budget for the prorated salary/benefit package for the hiring for an ABC/Code Enforcement Officer, in the amount of \$31,500.00". Motion passed unanimously.

On a motion made by Myers, seconded by McDonald, with Cox, Summers, Potts, O'Nan, Whitnell, McDonald, Jackson, Myers, Adams, and Elder voting yea and with none voting nay, Council approved on first reading **Fiscal Ordinance 1-17**, "a fiscal ordinance amending Fiscal Ordinance 3-16 'An ordinance adopting the annual budget and scheduled salaries for the City of Mayfield, Kentucky for the fiscal year July 1, 2016 through June 30, 2017 estimating revenues and resources and appropriating funds for the operation of city government.'" Motion passed unanimously.

On a motion made by Jackson, seconded by O'Nan, with Elder, Adams, Myers, Jackson, McDonald, Whitnell, O'Nan, Potts, Summers, and Cox voting yea and with none voting nay, Council approved **Resolution 2-6-17** "a resolution approving the

purchase of equipment for the police department and the repositioning of money from salary to miscellaneous in the amount of \$53,944.22". Motion passed unanimously

On a motion made by Jackson, seconded by Adams, with Cox, Summers, Potts, O’Nan, Whitnell, McDonald, Jackson, Myers, Adams, and Elder voting yea, and with none voting nay, Council approved **Resolution 2-7-17** "a resolution to amend the 2016-2017 budget for the additional salary of \$3,500 per officer and raising the "cap" on officers to 27, in the amount of \$36,557.00." Motion passed unanimously.

On a motion made by Cox, seconded by O’Nan, with Elder, Adams, Myers, Jackson, McDonald, Whitnell, O’Nan, Potts, Summers, and Cox voting yea and with none voting nay, Council approved **Resolution 2-8-17** "a resolution declaring property as surplus". Motion passed unanimously.

On a motion made by McDonald, seconded by O’Nan, with Cox, Summers, Potts, O’Nan, Whitnell, McDonald, Jackson, Myers, Adams, and Elder voting yea, and with none voting nay, Council approved **Resolution 2-9-17** "a resolution in support of House Bill 3." Motion passed unanimously.

On a motion made by Adams, seconded by Myers, with Elder, Adams, Myers, Jackson, McDonald, Whitnell, O’Nan, Potts, Summers, and Cox voting yea and with none voting nay, Council approved **Resolution 2-10-7** "a resolution allowing the mayor to sign grant paperwork with Kentucky Office of Homeland Security to apply for turnout gear". Motion passed unanimously.

On a motion made by Cox, seconded by O’Nan, with Cox, Summers, Potts, O’Nan, Whitnell, McDonald, Jackson, Myers, Adams and Elder voting yea and with none voting nay, Council approved **Municipal Order 2-17** "an order adding the longevity raises to the employee handbook." Motion passed unanimously.

Reports from Department Heads and Committees were given. Council members gave reports from their respective boards.

With no further business to come before the Council, the meeting was adjourned at 7:57 p.m.

Attest:

Approved:

Tamie Johnson, City Clerk
City of Mayfield, Kentucky

Teresa Cantrell, Mayor
City of Mayfield, Kentucky